

**April Special Board Meeting (Tuesday, April 23, 2024)**

Generated by Christina DiNapoli on Friday, April 26, 2024

**1. Meeting Opening**

**A. Call to Order - Mr. John W. Fryda**

**B. Pledge of Allegiance**

**C. Roll Call - 5:30 p.m.**

Ms. Victoria L. Davis - present

Mr. John W. Fryda - present

Mr. John P. Landers - present

Mrs. Candace N. Rivera - present

Mr. Frank J. Zetts - present

**2. Approval of Agenda**

**A. Approval of Agenda**

A Motion was made to approve agenda.

Motion by Mr. John P. Landers

Second by Mrs. Candace N. Rivera

Landers A      Rivera A      Zetts A

Davis A

Fryda A

24-72 Agenda

Motion Approved

5-0

**3. Executive Session ORC 121.22**

**A. Executive Session ORC 121.22**

It is recommended that the Board move into Executive Session to discuss:

	Personnel matters (individuals need not be named)
<b>X</b>	Appointment and/or employment
	Dismissal
	Discipline
	Promotion or demotion
	Compensation
	Investigation of charges and/or complaints
	Purchase or sale of property
	Conferences with legal counsel related to pending or imminent court action
	Negotiations
	Security arrangements
	Economic Development
	Matters required to be kept confidential by state or federal law

Executive Session - Action may or may not be taken.

Motion by Ms. Victoria L. Davis

Second by Mr. Frank J. Zetts

Davis A      Fryda A      Landers A      Rivera A      Zetts A

24-73 Executive Session

Motion Approved

5-0

Entered into Executive Session at 5:31 p.m.

Returned to Regular Session at 8:51 p.m.

**4. Adjournment**

**A. Adjournment**

A Motion was made to adjourn the meeting.

Motion by Mr. John P. Landers

Second by Mrs. Candace N. Rivera

Landers A      Rivera A      Zetts A

Davis A

Fryda A

24-74 Adjournment

Motion Approved

5-0

Adjournment at 8:52 p.m.

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President

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Treasurer